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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the METROPOLITAN HOUSING COMMISSION and to the general public that the METROPOLITAN HOUSING COMMISSION will hold the following meeting which will be open to the public:

**2009**

**METROPOLITAN HOUSING COMMISSION**

**THURSDAY, NOVEMBER 12, 2009 AT 8:00 AM**

MEETING NOTICE

The **METROPOLITAN HOUSING COMMISSION** will conduct a meeting **THURSDAY, NOVEMBER 12, 2009, AT 8:00 AM** at the **COMMUNITY RESOURCES CENTER, SANTA RITA BUILDING, 310 N. COMMERCE PARK LOOP, TERRACE CONFERENCE ROOM**, Tucson, Arizona.

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AGENDA

1. Call to Order/Introduction
2. Approval of October 8, 2009 minutes
3. Staff Update
4. Legislative Update
5. Update on Tucson Housing Trust Fund
6. Update on the 2010 Pima County Bond
7. Over-View on the Impact Fee Deferral Program – Chris Kaselemis
8. Membership – Discussion/Recommendation of Appointment of a new Member - Steve Tofel to the Commission (potential action)
9. Report from Susan Soto on the NSP Challenge Meeting
10. MHC Meeting Schedule for 2010
11. Subcommittee Updates/Reports/Potential Action
  - Community Land Trust – Mike Grassinger, Chair
  - Governmental Affairs – Janet Marcus, Chair
  - Marketing & Public Relations – Evelia Martinez, Chair
  - Membership Recruitment – Susan Soto
  - MHC/Pima County Housing Commission Joint Subcommittee – Michael McDonald
12. Future Agenda Items
13. Call to the Audience
14. Adjournment